

Marianne van Toor

From: Marianne van Toor [vantoor@mala.bc.ca]
Sent: Thursday, March 01, 2001 10:11 AM
To: 'allemp-l@mala.bc.ca'
Subject: E-Bulletin

E-BULLETIN

Decisions from the Malaspina University-College Board meeting held on Thursday, 22 February 2001 at the Nanaimo campus.

PAY PARKING IMPLEMENTATION TO BE STUDIED

Following extensive discussion on pay parking, the Board directed the Transportation and Safety Management Initiative (TASMI) Committee to conduct a review of the implementation of pay parking.

INTERNATIONAL EDUCATION FEE INCREASE APPROVED

Board members approved an increase in tuition fees for international students, from \$3,400 to \$3,600 per term, effective September 2001.

PROGRAM ADVISORY COMMITTEE POLICY AND PROCEDURE APPROVED

The policy and procedure on Program Advisory Committees was approved. The text of the policy/procedure is posted on the website:
<<http://web.mala.bc.ca/board/policies.htm>>.

INTEGRITY AND CONDUCT IN SCHOLARLY ACTIVITY POLICY APPROVED

The policy on Conduct in Scholarly Activity was approved. The policy was developed and recommended by the Ethics and Development Committee, reviewed by the Management Committee, and approved by Education Council. The text is available on the Governance website:
<<http://web.mala.bc.ca/board/policies.htm>>.

2001/2002 OPERATING BUDGET UPDATE

Vice-President of Administration & Bursar Edwin Deas told Board members that, based on preliminary information from the Ministry of Advanced Education, Training and Technology, there is no need for a budget action plan this year, as he is not expecting a budget shortfall for the 2001/2002 fiscal year, which starts on April 1.

ESSENTIAL SKILLS FOR SUPERVISORS POST-CERTIFICATE DIPLOMA PROGRAM APPROVED

Upon recommendation from Education Council, Board members approved a new diploma program designed to provide graduates of a trades certificate program with the relevant training to enter supervisory positions. The Essential Skills for Supervisors Post-Certificate Diploma program will be offered on a non-base funded basis.

FUTURE BOARD MEETINGS

Future Board meetings are scheduled as follows:

22 March, Nanaimo campus

26 April, Nanaimo campus

24 May, Parksville Civic & Technology Centre - Parksville/Qualicum campus

All Board minutes, once approved, are available on the Governance page
<http://www.mala.bc.ca/www/MUCBoard/board.htm>

BOARD MEMBERS

Shelley Garside, Chair

Peter McCue, Vice-Chair

Richard Aisaican, student representative

Keri Blacker

Wolfgang Goudriaan

Jane Gregory

Rich Johnston, President, ex officio

Stephen Littlely, student representative

Dan McDonald, Education Council representative, ex officio

Libby McGrattan, support staff representative

Virginia Persson

Robert D. Purgavie

Gordon Reid

Dr. Katharina Rout, faculty representative

Marjorie Ryan

Kathleen Skovgaard

Dr. Christine Yeomans

Marianne van Toor

Director, Media Relations & Publications

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PEOPLE ASSUME THE WORST"